

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE**

October 3, 2007
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Scott Nodes, ADOT	Luke Albert, City of Goodyear
*Mary Kihl, ASU	Nicolaas Swart, Maricopa County
Kelly LaRosa, City of Avondale	Jeff Jenq, City of Mesa
*Thomas Chlebanowski, Town of Buckeye	Ron Amaya, City of Peoria
Mike Mah, City of Chandler	*Ron Doubek, City of Phoenix
*Mike Lockhart, DPS	*Bob Ciotti, Phoenix Public Transit
*BJ Cornwall, City of El Mirage	Michael Pacelli, Town of Queen Creek
Alan Hansen, FHWA	Bruce Dressel, City of Scottsdale
Stephanie Prybyl for Ken-Ichi Maruyama, Town of Gilbert	Nicholas Mascia, City of Surprise
Debbie Albert, City of Glendale	Jim Decker, City of Tempe
	*Arkady Bernshteyn, Valley Metro Rail

OTHERS PRESENT

Brian Moberly, City of Surprise	Avery Rhodes, City of Glendale
Christine Warren, City of Tempe	Armand Ciccarelli, PBS&J Inc
Doug Mccants, PBS&J Inc	Nolan Hess, TransCore
Bo Gao, TransCore	Lisa Burgess, KHA Inc
Inike Klein, ITS Engineers	Saroja Devarakonda, HDR Inc
Sarath Joshua, MAG	Bill Meador, Power and Telephone Supply
Leo Luo, MAG	Kiran Guntupalli, MAG

*Not present

1. Call to Order
Chairman Mike Mah called the meeting to order at 9:15 AM.
2. Approval of September 5, 2007 Meeting Minutes and Introductions
Bruce Dressel moved, Ron Amaya seconded and it was unanimously carried to approve the minutes of the September 5, 2007 ITS Committee meeting.
3. Call to Audience
Chairman Mike Mah made a call to the audience providing an opportunity to any members of the public to address the ITS Committee. No comments were received from the public.
4. Program Managers Report
Sarath Joshua addressed the following items in his report:
 - Glendale Corridor Operations Project
The project's scope of work has been finalized and approved by the City of Glendale. It is

expected that Siemens ITS will submit the fee proposal by October 5, 2007.

- Formation of the RCN Working Group

The Regional Community Network Phase 1A project will be implemented shortly by ADOT. The Systems Engineering Analysis Report of the RCN project recommended the establishment of an oversight group for the RCN consisting of members from both MAG ITS Committee and MAG Telecommunications Advisory Group. A call for volunteers resulted in the following expressing willingness to serve on the oversight panel: Jeff Jenq, Ron Amaya, Bruce Dressel, Alan Hansen and Faisal Saleem.

5. Review of Arterial ITS Projects for Possible Inclusion in the FY2009-FY2013

For FY 2009, a total of seven applications were received including six new projects and one previous programmed project seeking to increase the federal share. The total of project funds requested for FY 2009 amounted to \$1,785,884, while the available amount was \$ 1,485,000. It was proposed that if all requests are adjusted downward by 16.85% the total requested would match that available. **Stephanie Prybyl moved, Jeff Jenq seconded and it was unanimously carried to recommend all project requests received for 2009, with the recommended federal funding amount being 16.85 percent less than the requested amount.**

For FY 2013, Both City of Peoria and City of Surprise volunteered to drop one of their project applications. As a result, a total of seventeen project applications were considered. The total of all 2013 requests is \$8,066,803, while the available amount is \$6,892,000. The committee reviewed several alternate funding scenarios that balanced the requests against available budget. After much discussion the committee arrived at one funding scheme that appeared to achieve this balance. **Debbie Albert moved, Bruce Dressel seconded and it was unanimously carried to recommend the project funding scheme that achieved balance by reducing funding requests over \$800,000 by 10%.**

6. Status Reports by Committee Members on ITS Activities

Nicolaas Swart reported on the cost-benefits of the Bell Road ITS project, based on a before-after evaluation of the project.

7. Next Meeting Date

Next meeting date was announced at 10:00 a.m. on Wednesday, November 7, 2007.

8. Adjournment

Chairman Mike Mah adjourned the meeting at 11:15 AM.